



# NOTICE OF MEETING

## Regular Meeting Agenda

November 20, 2015 – 6:30 A.M.  
WEDC Offices – Conference Room  
250 South Highway 78 – Wylie, Texas

Marvin Fuller.....	President
Mitch Herzog.....	Vice President
John Yeager .....	Secretary
Todd Winters.....	Treasurer
Demond Dawkins .....	Board Member
Mayor Eric Hogue .....	Ex-Officio Member
Mindy Manson, City Manager .....	Ex-Officio Member
Samuel Satterwhite.....	Executive Director
Angel Wygant .....	Senior Assistant

*In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City Website: [www.wylietexas.gov](http://www.wylietexas.gov) within the required time frame.*

### **CALL TO ORDER**

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*Announce the presence of a Quorum.*

### **CITIZEN PARTICIPATION**

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*Residents may address the WEDC Board regarding an item that is or is not listed on the agenda. Residents must provide their name and address. The WEDC Board requests that comments be limited to three (3) minutes. In addition, the WEDC Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.*

### **ACTION ITEMS**

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- I. Consider and act upon approval of the October 16, 2015 Minutes of the Wylie Economic Development Corporation (WEDC) Board of Directors Meeting.
- II. Consider and act upon approval of the October 2015 WEDC Treasurer's Report.
- III. Consider and act upon a First Modification to Loan Documents between The American National Bank of Texas and the WEDC.
- IV. Consider and act upon ratification of a Commercial Contract between the WEDC and McClure Partners, LLC.
- V. Consider and act upon issues surrounding a Performance Agreement between the WEDC and Patna Properties, LLC.
- VI. Consider and act upon issues surrounding the redevelopment of WEDC properties located on Industrial Court and Cooper Drive.

## **DISCUSSION ITEMS**

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- VII. Staff report: review issues surrounding Performance Agreements between WEDC and: Woodbridge Crossing, Ascend Custom Extrusions, CSD Woodbridge, Exco Tooling Solutions, Von Runnen Holdings, All State Fire, WEDC staffing, 106 N. Birmingham, regional housing starts.

## **EXECUTIVE SESSION**

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*Recess into Closed Session in compliance with Section 551.001, et.seq. Texas Government Code, to wit:*

**Section 551.072** (Real Estate) of the Local Government Code, Vernon's Texas Code Annotated (Open Meetings Act). Consider the sale or acquisition of properties located near the intersection of:

- Cooper Drive & State Highway 78
- Ballard Street and Oak Street

## **RECONVENE INTO OPEN MEETING**

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## **ADJOURNMENT**

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## **CERTIFICATION**

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*I certify that this Notice of Meeting was posted on this 16<sup>th</sup> day of November at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: [www.wylietexas.gov](http://www.wylietexas.gov).*

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**Carole Ehrlich, City Secretary**

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**Date Notice Removed**